

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re Application Pursuant to 28 U.S.C. § 1782 of

Coöperatieve Rabobank U.A.; Credit Agricole
Corporate and Investment Bank; ING Bank N.V.;
the International Finance Corporation; Natixis, New
York Branch; and Nederlandse Financierings-
Maatschappij Voor Ontwikkelingslanden N.V.

For an Order to Conduct Discovery for
Use in Foreign Proceedings.

Case No. 20-mc-244

ORDER

Upon consideration of the second *Ex Parte* Application (the “Application”) of Coöperatieve Rabobank U.A.; Credit Agricole Corporate and Investment Bank; ING Bank N.V.; the International Finance Corporation; Natixis, New York Branch; and Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. (collectively, the “Steering Committee”) for Judicial Assistance Pursuant to 28 U.S.C. § 1782, the Steering Committee’s memorandum of law, and the supporting declaration of Guillermo Jorge (the “Jorge Declaration”), the application is found to be appropriate.

Therefore, it is HEREBY ORDERED THAT:

1. The Steering Committee’s Application for discovery from The Clearing House Payments Company L.L.C. (the “Clearing House”), a number of financial institutions listed on Exhibit A to the Declaration of Guillermo Jorge (collectively with the Clearing House, the “Intermediary Institutions”), and a number of financial institutions listed on Exhibit P to the Jorge Declaration (the “Account Banks” and, together with the Intermediary Institutions, the “Respondent Institutions”) pursuant to 28 U.S.C. § 1782 is granted;

2. The Steering Committee is authorized pursuant to 28 U.S.C. § 1782 to take discovery from the Respondent Institutions relating to the issues identified in its application including (a) issuing subpoenas for the production of documents by the Respondent Institutions in substantially the forms attached to the Application as Exhibits A, B, C, and D and (b) issuing additional subpoenas for the production of documents as the Steering Committee may reasonably deem appropriate and are consistent with the Federal Rules of Civil Procedure;

3. The Respondent Institutions are directed to comply with such subpoenas in accordance with the Federal Rules of Civil Procedure and the Rules of this Court;

4. Counsel for the Steering Committee is appointed to issue, sign, and serve such subpoenas upon the Respondent Institutions;

5. The Steering Committee shall deliver copies of this order and any subpoenas issued pursuant to the order to Vicentin and those Vicentin-affiliated entities and individuals set forth in Exhibits B and N to the Jorge Declaration.

~~XXXXXX Signed this XXXX day of June, 20XX~~



SO ORDERED

Dated: October 6, 2020